

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102595

Entity Name: BOX GAL, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

13430 IRSINA DR
ESTRO, FL 33928

New Principal Place of Business:

16770 LINK COURT UNIT 103
FORT MYERS, FL 33912

Current Mailing Address:

13430 IRSINA DR
ESTRO, FL 33928

New Mailing Address:

13430 IRSINA DR
ESTRO, FL 33928

FEI Number: 26-3627346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, DEANN M
13430 IRSINA DR
ESTRO, FL 33928 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: KAMP, DEANN M
Address: 13430 IRSINA DR
City-St-Zip: ESTRO, FL 33928 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEANN M KAMP

MM

02/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date